



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – September 16, 2019
AGENDA



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
 - A. Proposed Title 9 ordinance amendment updating the electrical code including inspections, fees and standards for work – discussion and possible ordinance adoption
 - B. Special event request from Menomonie Alliance Church on September 29, 2019 for a free concert (Small Town Worship Tour) – discussion and possible motion approving
 - C. Proposed TID #11 Development Agreement with Choice Commercial at 1409 Indianhead Drive for a warehouse expansion – discussion and possible motion approving
 - D. Proposed TID #11 Frontage Road Agreement – discussion and possible motion approving
 - E. Presentation of the Main Street of Menomonie, Inc. 2020 Business Improvement District operating plan – discussion and possible motion accepting
 - F. Review of roofing bids for Wakanda and Phalen Park buildings – discussion and possible motion of award
 - G. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Suspension hearing of Class "B" beer and "Class B" liquor licenses for the Duke and Dagger, LLC (dba Duke and Dagger) at 120 6th avenue West – discussion and possible motion approving
 - B. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.

- A.1. Discuss the potential rental, conditions, and rates of City Hall office space.

12. Return to Open

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

- B.1. Discuss the potential rental, conditions, and rates of City Hall office space.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.